

COUNCIL OF GOVERNORS MEETING
Tuesday 15th February 2022 at 6.00pm pm via MS Teams

AGENDA
 (Timings are approximate)

1.	Welcome - apologies for absence	6.00pm	Verbal	Sian Bates
2.	Declarations of Interests in matters on the Agenda		Verbal	All members
STRATEGY				
3.	Chief Executive's Report	6.05pm	Enc A	Jo Farrar
4.	Q&A	6.20pm	Verbal	Sian Bates
5.	Chairman's Report	6.30pm	Verbal	Sian Bates
6.	Report from the Lead Governor	6.35pm	Verbal	Cathy Maker
7.	Minutes of the last meeting and matters arising	6.40pm	Enc B	Sian Bates
PRESENTATION				
8.	Trust Staffing	6.45pm	Presentation	Sylvia Hamilton and Rita Harris
COMMITTEE REPORTS				
9.	Governors Quality Scrutiny Committee	7.05pm	Enc C	Bonnie Green
10.	Membership Recruitment & Engagement Committee	7.10pm	Enc D	Jack Saltman
GOVERNANCE				
11.	Trust Audit Committee	7.15pm	Enc E	Damien Régent
12.	Committee Membership	7.20pm	Enc F	Sam Armstrong
13.	Council of Governors Forward Plan	7.25pm	Enc G	Sian Bates
14.	Any Other Business (matters to be notified to the Chair at least 48 hours prior to the date of the meeting)			
15.	Questions from members of the public			
Dates of future meeting: 19 th April 2022 5 th July 2022 18 th October 2022				